



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, May 26, 2015, 10:00 to 12:00 (recess) 1:00 to 2:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Guideline Development/Stakeholder Outreach	Board Rick Garza Randy Simmons
10:30	Regular Board Meeting Prep	Karen McCall
11:00	Approval of May 19, 2015, Caucus Meeting Minutes	Board
11:05	Strategic Planning Update	Maureen Malahovsky
11:15	Board Member Reports	Board
12:00	Recess	
1:00	Board Member Reports Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose (Absent)
Member Russ Hauge
Mo Malahovsky, Board Confidential Secretary

CAUCUS GUESTS

Rick Garza, Director
Randy Simmons, Deputy Director
Karen McCall, Agency Rules Coordinator

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717